



Rocketship Public Schools Business Committee Meeting Agenda (2025-26 - Q3)

March 3, 2026 at 10:30 AM PST

2001 Gateway Pl Ste. 230E, San Jose, CA 95110

Teleconference locations:

683 Sylvandale, San Jose, CA 95111

1700 Cavallo Rd, Antioch, CA 94509

2351 Olivera Rd, Concord, CA 94520

909 Roosevelt Ave, Redwood City, CA 94061

1198 Crestmont Drive, Lafayette, CA 94549

125 Fox Hollow Rd, Woodside, CA 94062

222 North Wolfe, Sunnyvale, CA 95085

11723 SE Florida Ave, Hobe Sound, FL 33455

1. Opening Items

- A. Call to Order
- B. Public comment on off-agenda items

2. Consent Items

- A. Approve minutes from the December 2, 2025 meeting of the Rocketship Business Committee

3. Information Items

- A. List of checks in excess of \$100k

4. Action Items: Agreements - Review and Recommend Approval

- A. Review and Recommend Approval of Services Agreement with Swenson & Associates for Facility Upgrades for Rocketship Los Suenos to the Rocketship Board of Directors
- B. Review and Recommend Approval of the Chromebook Purchase to the Rocketship Board of Directors

5. Information Items

- A. Organizational Health Dashboard Review

- B. Q2 Financial Review and Next Steps
- C. Development Update
- D. Business Process Update
- E. Family Recruitment and Enrollment Update and Next Steps

6. Adjournment

- A. Adjourn Meeting

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to effectuate such change.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at compliance@rsed.org.

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting. If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión. Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.



Rocketship Public Schools Audit Committee Meeting Agenda (2025-26 - Q3)

Tuesday, March 3, 2026 at 12:45 PM PST

2001 Gateway Pl Ste. 230E, San Jose, CA 95110

Teleconference locations:

683 Sylvandale, San Jose, CA 95111

1700 Cavallo Rd, Antioch, CA 94509

2351 Olivera Rd, Concord, CA 94520

909 Roosevelt Ave, Redwood City, CA 94061

48487 Middle Creek Trail, Ronan MT 59864

11723 SE Florida Ave, Hobe Sound, FL 33455

185 Spur Ridge Court, Healdsburg CA 95448

1. Opening Items

- A. Call to Order
- B. Public comment on off-agenda items

2. Consent Items

- A. Approve minutes from the December 2, 2025 meeting of the Rocketship Audit Committee

3. Action Item: Finance - Review and Recommend Approval

- A. Recommend to the Rocketship Board of Directors approval of CliftonLarsonAllen (CLA) as auditor for the consolidated audit of Rocketship Education and its affiliated entities

4. Information Item

- A. 403(b) Audit Update

5. Action Item: Finance - Review and Recommend Approval

- A. Review and Recommend Approval of the Rocketship Education 990 for fiscal year ending 6/30/25 to the Rocketship Board of Directors

6. Information Item

- A. Business Process Update

7. **Adjournment**

- A. Adjourn Meeting

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